RECEIVED.

DEPARTMENT OF JUSTICE

JEC 3 4 17 PH '69

REGISTRATION SECTION

UNITED STATES DEPARTMENT OF JUSTICE WASHINGTON, D.C. 20530

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as Amended NOV 4 1969 For Six Month Period Ending . Name of Registrant German American Chamber Registration No. 1812 of Commerce, Inc. Business Address of Registrant 666 Fifth Avenue, New York, N.Y. 10019 I - REGISTRANT 1. Has there been a change in the information previously furnished in connection with the following: (a) If an individual: (1) Residence address (2) Citizenship (3) Occupation (b) If an organization: (1) Name (2) Ownership or control (3) Branch offices 2. Explain fully all changes, if any, indicated in Item 1. not applicable IF THE REGISTRANT IS AN INDIVIDUAL, ONIT RESPONSE TO ITEMS 3, 4, and 5. 3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes 🗌 No X If yes, furnish the following information: Date Connection Name **Position** Ended

not applicable

not applicable Address	you, thanks the	following information:			
Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes No The directors of the Chamber in only a broad and general responding to operations of the Chamber. Those of our directors, who are off U.S. subsidiarties of foreign companies may conceivably have rent services in furtherance of the interest of any foreign principal, such services, if any, were not related with the activities of the Chamber has no knowledge of any such activities. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes No Date terminated Paul Rubens Editor June 13, 1969 During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign value in other than a clerical or secretarial, or in a related or similar capacity? Fee No Date terminated Paul Rubens Editor June 13, 1969 During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign value in other than a clerical or secretarial, or in a related or similar capacity? Fee No Date connection began Date connection began Jiri Nedela 39-20 Greenpoint Avenue Associate Editor July 8, 100 of "German Ancrican"	Name		Citixensbip	Position	
If yes, identify each such person and describe his services. lity and are not involved in deady operations of the Chamber. Those of our directors, who are of of U.S. subsidiaries of foreign companies may conceivably have remeable services in furtherance of the interest of any foreign principal, I such services, if any, were not related with the activities of the Chamber and the Chamber has no knowledge of any such activities. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Here any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Hyes, furnish the following information: Name Position or connection During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes \(\sum_{\text{No}} \) If yes, furnish the following information: Name Residence Address Position or connection Date connection began Jiri Nedela 39-20 Greenpoint Avenue New York, N.Y. 11104 Associate Editor July 8, 1000 1000 1000 1000 1000 1000 1000 1		not applicable			
During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the registrant who rendered services on the registrant during this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant during this 6 month reporting period. Paul Rubens Editor June 13, 1969 During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? If yes, furnish the following information: Name Residence Address Position or commection Date connection Associate Editor July 8, 1000 1000 1000 1000 1000 1000 1000 1	principal? Yes	No	The directo	ors of the	Chamber ha
If yes, furnish the following information: Name Position or connection Date terminated Paul Rubens Editor June 13, 1969 During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes No If yes, furnish the following information: Name Residence Position or Date connection began Jiri Nedela 39-20 Greenpoint Avenue Associate Editor July 8, 100 in 100	of U.S. subs services in such service	sidiaries of foreign co furtherance of the int	ose of our di mpanies may derest of any	re not involved in the conceivably foreign pr	olved in de tho are of: thave rend incipal, b
Paul Rubens Editor June 13, 1969 During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes No Residence Address Position or Date connection began Jiri Nedela 39-20 Greenpoint Avenue Associate Editor July 8, 100 New York, N.Y. 11104 Of "German American	minuted men embro	yment or connection with the registrat	ho have filed a short of during this 6 month	form registration s reporting period?	statement, ter-
Paul Rubens Editor June 13, 1969 During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes No If yes, furnish the following information: Name Residence Address Position or Date connection began Jiri Nedela 39-20 Greenpoint Avenue Resociate Editor July 8, 100 of "German American"	If yes, furnish the f	ollowing information:			
During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes No If yes, furnish the following information: Name Residence Position or Date connection began Jiri Nedela 39-20 Greenpoint Avenue Associate Editor July 8, in the York, N.Y. 11104 of "German American"	Name	Position or connec	tion	Da	ite terminated
the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes No	Paul Rubens	Editor		June	13, 1969
If yes, furnish the following information: Name Residence Position or Date connection began Jiri Nedela 39-20 Greenpoint Avenue Associate Editor July 8, 18 New York, N.Y. 11104 of "German American"					
the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes No					
Name Residence Address Position or Date connection began Jiri Nedela 39-20 Greenpoint Avenue Associate Editor July 8, 1 New York, N.Y. 11104 of "German American"					
Address commection began Jiri Nedela 39-20 Greenpoint Avenue Associate Editor July 8, 1 New York, N.Y. 11104 of "German American"	the registrant who r principal in other th	endered services to the registrant dir an a clerical or secretarial, or in a re	ectly in furtherance	of the interests o	r capacity by f any foreign
New York, N.Y. 11104 of "German American	the registrant who reprincipal in other the Yes No	endered services to the registrant dir an a clerical or secretarial, or in a re	ectly in furtherance	of the interests o	r capacity by f any foreign
	the registrant who reprincipal in other the Yes No	endered services to the registrant dir an a clerical or secretarial, or in a re clowing information: Residence	ectly in furtherance of lated or similar capace Position or	of the interests o ity?	f any foreign

-3-

II - FOREIGN PRINCIPAL

8.	Has your connection with any foreign principal—ended during this 6 month reporting period? Yes No
	If yes, furnish the following information:
	Name of foreign principal Date of Termination
	inapplicable
9.	Have you acquired any new foreign principal during this 6 month reporting period? Yes No
	If yes, furnish following information:
	Name and address of foreign principal Date acquired
	inapplicable
10.	In addition to those named in Items 8 and 9, if any, list the foreign principals whom you continued to represent during the 6 month reporting period.
	Deutscher Industrie- und Handelstag, Bonn, W. Germany (German National Chamber of Commerce, Bonn)
	
11.	III - ACTIVITIES During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes No
	If yes, identify each such foreign principal and describe in full detail your activities and services:
	During the period covered by this report, the Registrant engaged in all the activities specified by the by-laws (attachment # 1) article IIa, namely it furthered and promoted trade between the United States and Germany, developed a closer relationship among its members for their mutual benefit; located and investigated United States markets and German markets, producers, buyers, consumers and brokers. The detailed pattern of these activities which do not change from year to year, is set forth in the registrants sheet "Facts about the German American Chamber of Commerce" (attachment # 2).

The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements be files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12.	During this 6 as defined be	month reporting period, have you on behalf of any foreign principal engaged in political activity 2 clow?
	Yes 🗌	No X
	among other t	fy each such foreign principal and describe in full detail all such political activity, indicating, things, the relations, interests and policies sought to be influenced and the means employed to purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV give details as to dates, places of delivery, names of speakers and subject matter.
		inapplicable
	-	
13.	In addition to benefits any	o the above described activities, if any, have you engaged in activity on your own behalf which or all of your foreign principals?
	Yes 🗌	No 🗀
	If yes, descri	be fully.
		described in item 11 of this statement

The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14.	(a)	RECEIPTS	- MONIES
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During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

No 🗌

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.8

Date	From Whom	Purpose	Amount
U.S.A Germa	n Hembership Dues • Nembership Dues n National Chamber of tising	Commerce	\$ 40,125 15,500 145,000
German	riptions n Fairs Representation ies (Market Research,		8,675.08 6,843.21 14,879.35
	Informations, et	total	15,360.22 \$ 246.382.86
			=======================================

Total

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value 4 other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

No 🗵 Yes 🗌

If yes, furnish the following information:

Name of foreign principal

Date Received

Description of thing of value

Purpose

inapplicable

exclusive rights, favored treatment over competitors, "kickbacks," and the like.

A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

4 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases,

		•0•	
. (a) DISBURSEMENTS	S - MONIES		
During this 6 mon	th reporting period, have	you	
(1) disbursed or in Items 8, 9	expended monies in com and 10 of this statement?	nection with activity on behalf of any Yes No \[\]	foreign principal named
	onies to any such foreign		
If yes, set forth be monies, including	low in the required detail monies transmitted, if a	and separately for each foreign principal,	cipal an account of such
Date	To Wbom	Purpose	Amount
Financi	ial Report for	1969 will be available	in
March 1	1970		

Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

	furtherance and 10 of th	is statement;			
	Yes 🔲	No 🗓			
	If yes, furni	ish the following informat	ion:		
	Date disposed	Name of person to wbom given	On bebalf of wbal foreign principal	Description of thing of value	Purpose
		inapplic	cable		
(c	During this or through a an election to select ca	ny other person, made any to any political office, or ndidates for political offi	nave you from your own fun y contributions of money or in connection with any pri ice? Yes No	t other things of value ⁵ is	n connection with
		sh the following informati Amount or thing	ion: Name of		
	Date	of value	political organization	Name of candidate	
		inappli	icable		
		inappli	icable		
2			Cable OLITICAL PROPAGANDA		
believe or any of a go or prom motes a any oth	es will, or which section of the povernment of a foote in the Unite any racial, social or the American re	V - P e Act defines "political pro- ression by any person (1) wh h he intends to, prevail upor ublic within the United State preign country or a foreign p- rd States racial, religious, or al, political, or religious dis	PAGENTICAL PROPAGANDA paganda" as including any or nich is reasonably adapted to n, indoctrinate, convert, induces with reference to the political olitical party or with reference or social dissensions, or (2) or order, civil riot, or other con ny government or political si	ral, visual, graphic, written, o, or which the person dissoce, or in any other way inflical or public interests, potential to the foreign policies of which advocates, advises, flict involving the year of f	eminating the same luence a recipient dicies, or relations f the United States instigates, or pro-
believe or any of a go or prom motes a any oth any me	section or expire will, or which section of the powernment of a foote in the Unite any racial, socialer American reans involving the aring this 6 mo	V - Political properties of any person (1) which he intends to, prevail upor sublic within the United State preign country or a foreign person (1), political, or religious, or public or the overthrow of a necession of force or violence.)	PAGENTICAL PROPAGANDA paganda" as including any or nich is reasonably adapted to n, indoctrinate, convert, induces with reference to the political olitical party or with reference or social dissensions, or (2) or order, civil riot, or other con ny government or political si	ral, visual, graphic, written, or which the person dissice, or in any other way inflicted or public interests, porce to the foreign policies of which advocates, advises, flict involving the use of fubdivision of any other. An	eminating the same luence a recipient dicies, or relations of the United States instigates, or pro- orce or violence in merican republic by
believe or any of a go or prommotes a any oth any me	es will, or which section of the povernment of a foote in the Unite any racial, social er American reans involving the cring this 6 more paganda as depaganda as	V - P e Act defines "political pro- ression by any person (1) wh he intends to, prevail upor ublic within the United State preign country or a foreign p- ed States racial, religious, ed, political, or religious of a public or the overthrow of a ne use of force or violence.) onth reporting period, did y efined above? Yes	DLITICAL PROPAGANDA paganda" as including any or nich is reasonably adapted to n, indoctrinate, convert, induce es with reference to the politi olitical party or with reference or social dissensions, or (2) order, civil riot, or other cont ny government or political and you prepare, disseminate o	ral, visual, graphic, written, o, or which the person dissoce, or in any other way inflicat or public interests, pose to the foreign policies of which advocates, advises, flict involving the use of fubdivision of any other Andrews or cause to be disseminated.	eminating the same luence a recipient dicies, or relations of the United States instigates, or pro- orce or violence in merican republic by
believe or any of a go or pron motes a any oth any me	se will, or which section of the povernment of a foote in the Unite any racial, social er American reans involving the cring this 6 morpaganda as developed the compaganda	V - P e Act defines "political pro- ression by any person (1) wh he intends to, prevail upor ublic within the United State preign country or a foreign p- ed States racial, religious, ed, political, or religious of a public or the overthrow of a ne use of force or violence.) onth reporting period, did y efined above? Yes	paganda" as including any or nich is reasonably adapted to in, indoctrinate, convert, induces with reference to the political party or with reference or social dissensions, or (2) worder, civil riot, or other coning government or political social	ral, visual, graphic, written, o, or which the person dissoce, or in any other way inflicat or public interests, pose to the foreign policies of which advocates, advises, flict involving the use of fubdivision of any other Andrews or cause to be disseminated.	eminating the same luence a recipient dicies, or relations of the United States instigates, or pro- orce or violence in merican republic by
believe or any of a go or pron motes a any oth any me	se will, or which section of the povernment of a foote in the Unite any racial, social er American reans involving the cring this 6 morpaganda as developed the compaganda	V - P e Act defines "political pro- ression by any person (1) wh he intends to, prevail upor ublic within the United State preign country or a foreign p- ed States racial, religious dis public or the overthrow of a ne use of force or violence.) onth reporting period, did y efined above? Yes ND TO THE REMAINING th foreign principal.	paganda" as including any or nich is reasonably adapted to in, indoctrinate, convert, induces with reference to the political party or with reference or social dissensions, or (2) worder, civil riot, or other coning government or political social	ral, visual, graphic, written, o, or which the person dissoce, or in any other way inflicat or public interests, pose to the foreign policies of which advocates, advises, flict involving the use of fubdivision of any other Andrews or cause to be disseminated.	eminating the same luence a recipient dicies, or relations of the United States instigates, or pro- orce or violence in merican republic by

^{. &}lt;sup>5</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

, , , , , , , , , , , , , , , , , , , ,	foreign principal, specify	amount, and indicate	for what period of time,
	inapplicable		
19. During this 6 month reports	ing period, did your activi	itias in passalas dis	eminating or causing the disse
macion of political propaga	anda include the use of ar Magazine or newsp	ny of the following:	inapplicable Letters or telegra
Advertising campaigns	aiticles	Pamphlets	
Other (specify)	inapplicable	publication	
0. During this 6 month reporti	ng period, did you dissem	inate or cause to be d	isseminated political propagan
among any of the following Public Officials	·	able	
Legislators	Newspapers		Libraries
Government agencies	Editors		Educational institution
		or associations	Nationality groups
Other (specify)	inapplicable		
aganda material disseminat	tration Section, Departmented or caused to be disser	ninated during this 6 n	es of each item of political prononth reporting period?
Yes No		inapplicable	
3. Did you label each item of the Act? Yes	such political propaganda	material with the stationary inapplicable	tement required by Section 4(b)
4. Did you file with the Regis	stration Section, Departme	ent of Justice, a Disse	emination Report for each item
such political propaganda n Yes No			
Yes No		inapplicable	
	VI - EXHIBITS AND	ATTACHMENTS	
EXHIBITS A AND B			
(a) Have you filed for each	of the newly acquired for	eign principals in Item	9 the following:
Exhibit A6 Yes		inapplicable	
Exhibit B ⁷ Yes	No 🗌	2	
If no, please attach the	required exhibit.		
/k\ 171	inges in the Exhibits A ac six month period?	nd B previously filed f	or any foreign principal whom y
represented during this	-		
represented during this Yes No X			
Yes No X	amendment to these exhi	bits? Yes 🗀	No 🗀

eign principal.

7 The Exhibit B, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C	
If you have previously filed an Exhibit C ⁸ , state whet month reporting period.	her any changes therein have occurred during this 6
Yes No 🔼	
If yes, have you filed an amendment to the Exhibit C?	Yes No 🗀
If no, please attach the required amendment.	inapplicable
27. SHORT FORM REGISTRATION STATEMENT	
Have short form registration statements been filed by plemental statement?	all of the persons named in Items 5 and 7 of the sup-
Yes 🔀 No 🗌	
If no, list names of persons who have not filed the requ	ired statement.
Short-Form Registration Stat (item 7) attached	ement for Jiri Nedela
The undersigned swear(s) or affirm(s) that he has (they he statement and the attached exhibits and that he is (they are tents are in their entirety true and accurate to the best of he signed make(s) no representation as to the truth or accuracy Registration Statement, if any, insofar as such information) familiar with the contents thereof and that such con- is (their) knowledge and belief, except that the under- y of the information contained in attached Short Form
(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to admin- ister oaths by the agent, if the registrant is an individual, or	Henri A. Der
by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)	Henri A. Abt, General Manager
Subscribed and sworn to before me at New York,	N.Y.
this / st day of Section her	, 19 <u>_69</u>
	John Liebt
	(Signature of notery or other officer) JOHN LIEBU Notary Fublic, State of New York No. 34-20,2850
My commission expires March 30th	

GPO 864-207

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington. D.C. 20530.

DEPARTMENT OF JUSTICE DEC 3 4 18 PH '69 REGISTRATION SECTION

Attachment # P

Reg No. 18/2

PY-LAVIS

OF

THE GERMAN AMERICAN CHAMBER OF COMMERCE, INC.

Article I

Name of Organization

The name of this organization is the "German American Chamber of Commerce, Inc." (hereinafter called the "Chamber").

Article II

Objects

The objects of the Chamber are:

- in general to further and promote trade between Germany and the United States in any lawful manner and to improve, extend and place it upon a safe and permanent foundation.
- b. to develop a closer and more intimate relationship among its members for their mutual benefit.
- c. to locate and investigate United States and German markets, producers, buyers, consumers and brokers and to aid its members in making contacts therewith; to study sources of supply, brands, quantity, quality and prices of supplies of all kinds required by its members in their businesses and to compile, record and distribute data and all useful information to its members; to investigate and inform its members on freight rates, dockage and terminal charges and all other transportation problems; to procure and furnish to its members all other information pertaining to trade customs and usages both in the United States and in Germany.

Article III

Membership

Section 1. Eligibility and Election.

Any individual, firm, corporation or association interested either directly or indirectly in trade and commerce between the United States and Germany shall be eligible for membership and shall become a member upon election by the Board of Directors either by written ballot or at any regular or special meetings. The Board may prescribe forms for use in applications for membership.

Section 2. Dues.

The amount of the annual dues to be paid by the members shall be fixed from time to time by vote of the Board of Directors, and shall include all publications issued by the Chamber.

Section 3. Honorary Membership.

Honorary membership may be conferred upon any individual in recognition of meritorious service to the public or the Chamber. The election of an Honorary Member shall require the affirmative vote of two-thirds of the entire Board of Directors and an Honorary Hember shall not be elected unless at least ten days' written notice of the proposed action shall have been given to each member of the Board of Directors. Honorary members shall have all the privileges of regular members but pay no dues.

Section 4. Termination of Membership.

Any member not in arrears in the payment of dues, nor otherwise in debt to the corporation may resign. A member may be suspended for a period, or expelled for cause such as violation of the by-laws, or rules of the Chamber, or for conduct prejudicial to the best interests of the Chamber. Such suspension or expulsion shall be by a two-thirds vote of the membership of the Board of Directors, provided that a statement of the charges shall have been mailed by registered mail to the member under charges at his or its last recorded address at least 30 days before final action is taken on such charges; such statements shall be accompanied by a notice of the time when and the place where the Board of Directors is to

take action on such charges, and provided further that said member shall have been given an opportunity to present a written or an oral defense to the charges at the time and place mentioned in such notice.

Article IV

Meetings

Section 1. Annual Meeting.

The annual meeting of the Chamber for the election of Directors and for the transaction of such other business as may properly come before the meeting shall be held not later than March 31 at such time and place as may be determined by the Board of Directors or by the Secretary subject to the consent of the Executive Committee.

Section 2. Special Meetings.

Special meetings of the Chamber may be called by the Chairman, the President, the Executive Committee or upon written request signed by five Directors of the Chamber or by twenty-five members.

Section 3. Notice of Meeting.

Written notice of the annual or any special meeting, signed in the name of an authorized officer, stating the purpose or purposes for which the meeting is called and the time when and the place where it is to be held, shall be sent by mail to each member at his last known address not less than twenty days nor more than thirty days before the meeting.

Section 4. Quorum.

Seventy-five members or 1/3 of the membership, whichever is less, present in person or by proxy shall constitute a quorum for the transaction of business.

Section 5. Proxy

Every member may vote in proxy. Proxies shall be in writing; they are revocable at will in writing.

forty Directors of whom & shall be members domiciled in the United States or representing members domiciled in the United States and the other half shall be members domiciled in Germany or representing members domiciled in Germany . . The Directors must be individual members or representatives of corporate or firm members of the Chamber; they shall be elected by ballot at each annual meeting of the Chamber or any special meeting and shall be divided into three classes, approximately equal in number, so that the terms of office of all the Directors of one class only expire each year and so that the terms of office of their successors shall be as many years as there are classes. The Board of Directors may fill vacancies on the Board caused by death, resignation or inability to serve, such new Directors to serve during the unexpired terms of the Directors so replaced.

- 5 -Section 2. Meetings of the Directors. The annual meeting of the Directors shall be held immediately after the annual meeting of the Chamber at the place of such annual meeting without prior notice, and special meetings may be called by the President or the Secretary on three (3) days' notice in writing or by telephone. Special meetings of the Directors shall be called by the President or by the Secretary upon the written request of at least five (5) Directors and notice of such meeting shall be given to each Director in writing. Section 3. Quorum. Twelve of the Directors entitled to vote shall constitute a quorum for the transaction of any business that may come before the Board of Directors, except as otherwise herein provided. Section 4. Honorary Directors. Former or retiring Directors may be elected as Honorary Directors by the Board of Directors. Such Honorary Directors shall have the right to attend all meetings of the Board of Directors, but shall have no vote. Article VII Committees Section 1. Executive Committee. There shall be an Executive Committee to consist of six Directors of whom two shall be the Chairman of the Board and the President of the Chamber and of whom no more than three shall be representing members domiciled in Germany. The members of the Executive Committee shall be elected annually by a majority of the entire Board. The Chairman or in his absence the President shall preside at all meetings. The Executive Committee shall have the power to hold meetings at such times and places as it may think proper; to appoint committees on particular subjects; to audit bills and authorize payment of all properly incurred liabilities and in general, between the meetings of the - 6 -

- 7 -Section 3. President The President shall perform all duties usually pertaining to the office of the Chief Executive Officer, subject to the right of the Directors to delegate any specific power. At the annual meeting he shall present a report of the activities of the Chamber during the expiring year. Section 4. Vice-Presidents. In the absence of the President, one of the Vice-Presidents shall act in his place. Section 5. Treasurer. The Treasurer shall keep or cause to be kept full and accurate accounts of receipts and disbursements and shall deposit all moneys and other valuable effects in the name and to the credit of the Chamber in such depositories as may be designated by the Board of Directors. He shall disburse the funds of the Chamber as may be ordered by the Board of Directors or the Executive Committee, taking proper vouchers for such disbursements and shall render to the Annual Meeting of the Chamber, an account of all his transactions and of the financial condition of the Chamber. All financial records and statements of the Chamber shall be audited by qualified public accountants to be appointed by the Board of Directors at its Annual Meetings. The fiscal year shall extend from the first of January to the 31st of December. Section 6. Secretary. The Secretary shall have general charge of the records, documents and papers of the Chamber which do not pertain to the duties of other officers, and shall have custody of the corporate seal. He shall give the required notice of all meetings of members and the Board of Directors and record the minutes thereof in books to be kept for that purpose. - 8 -

Section 7. General Manager.

The General Manager shall be responsible for the management of the office of the Chamber and supervision of the work of all the members of the staff. He shall transact all the daily business, keep a list of the members of the Chamber, collect fees, dues and subscriptions and devote his full time to the affairs of the Chamber.

Article IX

Disbursements

All disbursements shall be made by check. All checks shall be signed in the manner and by such officers as the Board of Directors may designate.

Article X

Corporate Seal

The Chamber shall have a seal, circular in design, bearing the words: "German American Chamber of Commerce, Inc.". The seal shall be kept by the Secretary.

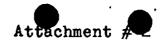
Article XI

Amendments

These by-laws may be amended, repealed or altered in whole or in part at any annual or special meeting of the Chamber, provided that the proposed change shall be mentioned in the notice of the meeting.

Amended as of March 28, 1962 and March 27, 1969





FACTS about the GERMAN AMERICAN CHAMBER OF COMMERCE, INC.

The GERMAN AMERICAN CHAMBER OF COMMERCE, INC. was founded in 1959. It is incorporated under the Laws of the State of New York as a non-profit, binational membership organization, and is also a member of the Chamber of Commerce of the United States. Its Board of Directors consists of prominent American and West German business executives who are interested in the expansion of trade between the two countries.

The Chamber has grown steadily since 1959. It now has a membership of about 800, equally divided among Americans and West Germans. The membership--which is by invitation--includes many of the most prominent manufacturers in both countries.

OBJECTIVES

While the Chamber's chief objective is the promotion of trade between the United States and West Germany, another is the creation of enduring business relationships between the two countries. To this end, the Chamber initiates licensing agreements and joint ventures, and assists in the utilization of patents and the exchange of know-how.

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Referral of sources of supply in both countries
Market research in both countries
Information on tariff rates and customs procedures
Sales contacts
Information on American and West German trade fairs
Mediation and adjustment of commercial differences

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REGISTRATION SECTION

Whenever possible, the Chamber's services are made available to non-members.

The Chamber maintains contact with manufacturers' associations and local Chambers of Commerce in West Germany. In addition, it is affiliated with the German American Chamber of Commerce of Chicago.

The Chamber's two monthly publications—one in English, one in German-keep members on both sides of the Atlantic informed about long—range economic developments as well as Chamber activities. Weekly newsletters in both languages feature items of immediate interest to businessmen.

GERMAN AMBERICAN CHAMBER OF COMMERCE, INC.

666 Fifth Avenue New York, New York 10019 Telephone:

JUdson 2-7788

Cable: Geramecham New York